

P. MARION

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CENTRAL INTELLIGENCE AGENCY
SOURCES METHODS EXEMPTION 3B2B
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2001 2008

Date of communication: MAY 14, 1945	Date of previous communication:	Place of birth:	Mat. No.	Register No.	Serial No.
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Division (or section): FIN	Table: 25	Examiner: 50390 50143	D.A.C. 50421	Reviewer: 50200 50412 AG	Examination date: 6/25/45
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COMMENT

INDIVIDUAL IN FRANCE WRITES FRIEND IN ARGENTINA CONCERNING
TRANSFER OF FUNDS FROM HIS ACCOUNTS IN VARIOUS ARGENTINE
BANKS TO FRANCE

In handwritten personal letter, sender acknowledges receipt of news from addressee, and states that although life is hard at present in France, they are all well and not feeling too badly. Small investors like himself, writer states, are having some trouble financially, however, as he needs have not changed since before the war, and, in his case, never actually diminished, so that it has been necessary to live on his capital. Sender states he is anxious to receive funds from Argentina now that the war is over, as they are at the end of their resources. Sender asks addressee to see the Banco Hispano concerning the deposit in his account of \$10,000 resulting from the drawings of shares, and also requests addressee to send small amounts of money. He suggests a draft for \$1000 as a trial, and states if the Exchange Control Commission does not allow drafts of \$1000, addressee should send the maximum permitted, and the following month the same procedure can be repeated. Sender also requests addressee to forward information concerning shares in accounts and securities which the following banks in Argentina maintain, will also endeavor to transfer directly. Banks of interest are (1) 5001, 5047 Banco Franco Argentino, which has accounts in Paris (15).

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